

SCOTTSDALE PLANNING COMMISSION KIVA-CITY HALL 3939 DRINKWATER BOULEVARD SCOTTSDALE, ARIZONA

WEDNESDAY, FEBRUARY 13, 2019

***SUMMARIZED MEETING MINUTES ***

PRESENT: Paul Alessio, Chair

Prescott Smith, Vice Chair Larry S. Kush, Commissioner Ali Fakih, Commissioner Kevin Bollinger, Commissioner

ABSENT: Christian Serena, Commissioner

Kelsey Young, Commissioner

STAFF: Tim Curtis

Randy Grant Joe Padilla Chris Zimmer Lorraine Castro Melissa Berry Jesus Murillo Keith Niederer

CALL TO ORDER

Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

^{*} Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on ScottsdaleAZ.gov, search "Planning Commission"

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MINUTES REVIEW AND APPROVAL

1. Approval of January 23, 2019 Regular Meeting Minutes including Study Session.

Commissioner Kush moved to approve the January 23, 2019 Regular Meeting Minutes, including Study Session, seconded by Vice Chair Smith.

The motion carried unanimously with a vote of five (5) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Kush, Commissioner Fakih, and Commissioner Bollinger.

NON-ACTION

*2. 16-ZN-2018 (Joy Ranch & Tonto National Forest)

This case has been rescheduled to the February 27th, 2019 meeting

Request by owner for a Zoning District Map amendment from Single-family Residential Environmentally Sensitive Lands (R1-190 ESL) to Single-family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning on a 77.6-acre site, located East of the northeast corner of Joy Ranch Rd. and Boulder View Dr. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is John Berry, (480) 385-2753.

EXPEDITED AGENDA

3. <u>18-UP-2018</u> (Triple C Hangar)

Request by owner for approval of a Conditional Use Permit for a heliport near the Scottsdale Airport on a .77-acre site, with Industrial Park (I-1) zoning, located at 14818 N. 74th St. Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is Jim Larson/ LANCE MEINHOLD, 602-955-9929**.

4. <u>32-UP-2003#3 (Sprint Mummy PH25XC142)</u>

Request by owner to renew a Conditional Use Permit for an existing Type 4 Wireless Communication Facility co-located inside two flagpoles located at 7609 E. Indian Bend Road with Multiple-family residential (R-5) zoning. Staff contact person is Keith Niederer, 480-312-2953. **Applicant contact person is Steve Ciolek, 480-246-4131**. Written Comment Card for 32-UP-2003#3: Harry Maron

Item No. 3 & 4; Recommended City Council approve case 18-UP-2018 and 32-UP-2003#3, by a vote of 5-0; Motion by Commissioner Kush, per the staff recommended conditions, based upon the finding that the Conditional Use Permit criteria have been met. 2nd by Commissioner Bollinger.

The motion carried unanimously with a vote of five (5) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Kush, Commissioner Fakih, and Commissioner Bollinger.

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REGULAR AGENDA

5. <u>10-UP-2018 (Phoenix Herpetological Society)</u>

Request by owner for approval of a Conditional Use Permit for a Community Building and Recreational Facilities, not Publicly Owned, on a 2.1+/-acre site, with the Single-family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70/ESL/FO) zoning designation, located at 28011 N. 78th Street. Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Kurt Jones, 602-452-2729**.

Request to speak cards: Kate Bachus, Michelle Ruha, Brian Anthony, David Richert, Bertram Feingold, Jason Alexander, Carlos Nuto, Michael Samuels, Kathryn Lee, Felicia Teu, Nick Burge.

Written Comment Cards: Charles Necker, Constance E. Haggard, Elleen McDougall, Mardell Dobbins, Maren Schleypen, Susan Fachs, Calvin Mills, Alyssa Mills, Tennysan Jones, Trent Adamson, Brittany Sherback, Brian Mcdormott, Patricia Carroll, Andrea Breneman Brawrer, Ryan Souter, Patrick J Cassup, Ashley Jessup, Sadie Lewis, Olivia Bogues, Katelyn Garcia, Jessica Tucker, Kelsey Sedgwick, Roger Jensen, Catherine Turchan, Charlotte Sample, Chelsea Tulenko, John Brawner, Rosemary Johnson, Ross Johnson, Andrew Moss.

Item No. 5; Recommended City Council approve case 10-UP-2018, by a vote of 5-0; Motion by Commissioner Kush, per the staff recommended conditions, based upon the finding that the Conditional Use Permit criteria have been met. 2nd by Vice Chair Smith.

The motion carried unanimously with a vote of five (5) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Kush, Commissioner Fakih, and Commissioner Bollinger.

Adjournment - Motion to adjourn at 6:09 p.m.

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